

# **EXHIBIT 10**

# Wiand Guerra King P.A.

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Burton W. Wiand  
**Attention: Burton W. Wiand**  
Wiand Guerra King, P.A.  
5505 W. Gray Street  
Tampa, FL 33609

September 12, 2018  
Client: 025305  
Matter: 090833  
Invoice #: 15156

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RE: Scoop Legal Team - Recovery from Investors

For Professional Services Rendered Through April 30, 2018

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## SERVICES

Date	TKPR	Description of Services	Hours	Amount
<b>ASSET</b>	<b>Asset Analysis and Recovery</b>			
6/16/2017	ML	Consider legal issues regarding judgments (.4).	0.4	\$108.00
6/26/2017	ML	Analyze order regarding V. Lee house (.5); consider legal issues (.4); telephone call with S. Sharp regarding order and supplemental briefing (.3); research regarding supplemental briefing (1.0); draft correspondence with S. Sharp regarding briefing (.2).	2.4	\$648.00
7/6/2017	ML	Exchange correspondence with M. Yip's office regarding declaration (.2); telephone call with M. Yip's office regarding declaration (.2); review declaration (.4); consider legal issues with S. Sharp (.4); review response regarding pre-judgment interest (.7).	1.9	\$513.00
7/7/2017	ML	Draft motion for pre-judgment interest (.5); analyze affidavits of M. Yip (.5); research regarding Dancing \$ (.5).	1.5	\$405.00
7/10/2017	ML	Analyze V. Lee's response regarding pre-judgment interest (.4); consider legal issues with S. Sharp (.2).	0.6	\$162.00
7/13/2017	ML	Consider response regarding V. Lee judgment (.3); consider legal issues with Receiver (.2); exchange correspondence with S. Sharp (.2).	0.7	\$189.00

**SERVICES**

Date	TKPR	Description of Services	Hours	Amount
<b>ASSET</b>	<b>Asset Analysis and Recovery</b>			
7/14/2017	ML	Exchange correspondence with S. Sharp regarding V. Lee (.2); telephone call with S. Sharp regarding status conference and legal strategy (.2); analyze V. Lee's response (.4).	0.8	\$216.00
7/17/2017	ML	Conference call with S. Sharp and Receiver regarding status of V. Lee bankruptcy (.4).	0.4	\$108.00
7/21/2017	JR	Communicate with Receiver regarding recording V. Lee Final Judgment (.1); review correspondence from Mr. Lamont regarding recording Final Judgment (.1); communicate with US Bankruptcy Clerk regarding recording Final Judgment (.1); telephone call with Sarasota Clerk of Court regarding fees for recording Final Judgment (.1); prepare correspondence to Sarasota Clerk of Court regarding recording Final Judgment (.2); prepare judgment lien certificate regarding V. Lee (.2).	0.8	\$112.00
7/24/2017	ML	Legal research regarding turnover of house (1.0); draft motion for turnover (.5).	1.5	\$405.00
7/25/2017	KDG	Confer with M. Lamont regarding drafting motion to turnover the V. Lee house to the Receiver (.2).	0.2	\$28.00
7/26/2017	ML	Consider legal issues regarding turnover of house and appeal (.4); legal research regarding turnover (1.3); draft motion for turnover (1.0); legal research regarding appeal to district court and applicable standard (.5).	3.2	\$864.00
7/27/2017	ML	Legal research regarding turnover and constructive trust (1.5); consider legal issues with K. Galloway (.4); review pleadings (.4).	2.3	\$621.00
7/27/2017	KDG	Research regarding appeal from the Bankruptcy Court to the Middle District of Florida (2.1); draft memorandum to M. Lamont regarding same (.6).	2.7	\$378.00
7/28/2017	ML	Draft motion for turnover (.3); consider legal issues regarding appeal (.4); conference with Receiver regarding appeal (.3).	1.0	\$270.00
7/31/2017	JR	Review correspondence from Mr. Lamont, Mr. Hale, and Ms. McNellis regarding recording final judgment related to V. Lee bankruptcy (.1).	0.1	\$14.00
8/1/2017	JJP	Prepare documents needed for V. Lee's appeal of bankruptcy court order, including notices of appearance and disclosure statements (1.5).	1.5	\$371.25
8/1/2017	ML	Legal research regarding constructive trust (.5); draft motion for turnover (.5).	1.0	\$270.00

**SERVICES**

Date	TKPR	Description of Services	Hours	Amount
<b>ASSET</b>	<b>Asset Analysis and Recovery</b>			
8/2/2017	JR	Research regarding interest rate for judgment lien certificate form to be filed with Florida Secretary of State (.4); prepare judgment lien certificate form to be filed with Florida Secretary of State (.2); telephone call with Florida Secretary of State regarding preparation of judgment lien certificate form (.1); communicate with Mr. Lamont regarding interest rate for judgment lien certificate form to be filed with Florida Secretary of State (.1); revise correspondence to Florida Secretary of State regarding recording judgment lien certificate form (.1).	0.9	\$126.00
8/8/2017	ML	Exchange correspondence with M. Hale regarding order (.2); conference with J. Perez regarding motion for turnover (.3); legal research regarding turnover and stay proceedings (1.5); review file (.4).	2.4	\$648.00
8/8/2017	JR	Review websites of Sarasota County Clerk and Florida Secretary of State to confirm recording of Final Judgment and Judgment Lien Certificate (V. Lee) (.2).	0.2	\$28.00
8/10/2017	JR	Receipt of original recorded Final Judgment related to V. Lee from Sarasota County Clerk of Court (.1).	0.1	\$14.00
8/16/2017	JJP	Draft motion for turnover of home based on constructive trust and equitable lien (5.5).	5.5	\$1,361.25
8/16/2017	ML	Consider legal issues with J. Perez regarding motion for turnover (.4).	0.4	\$108.00
8/16/2017	JR	Communicate with Ms. McNellis regarding recorded judgment lien certificate (V. Lee) (.1).	0.1	\$14.00
8/17/2017	JJP	Draft motion for turnover of home based on constructive trust and equitable lien (6.2).	6.2	\$1,534.50
8/17/2017	JR	Communicate with Mr. Perez regarding recorded final judgment in Sarasota County, FL (V. Lee) (.1).	0.1	\$14.00
8/28/2017	JJP	Revise motion for turnover of Sarasota property (1.1).	1.1	\$272.25
8/28/2017	ML	Draft motion for turnover (1.3); legal research regarding equitable lien enforcement (.7); consider distribution issues with Receiver (.2); receive and review order regarding V. Lee appeal (.1).	2.3	\$621.00
8/29/2017	ML	Draft motion for turnover (.7); draft declaration of B. Wiand (.3).	1.0	\$270.00
9/1/2017	JJP	Draft motion for turnover of V. Lee property (2.3).	2.3	\$569.25
9/4/2017	JJP	Draft motion for turnover of V. Lee property (4.0).	4.0	\$990.00
9/5/2017	JJP	Draft motion for turnover of V. Lee property (4.4).	4.4	\$1,089.00

**SERVICES**

Date	TKPR	Description of Services	Hours	Amount
<b>ASSET</b>	<b>Asset Analysis and Recovery</b>			
9/6/2017	ML	Draft motion for turnover (1.0); draft correspondence to B. Levenson regarding motion (.1); draft correspondence to Lee's counsel regarding motion (.1); consider legal issues with J. Perez (.3); receive and review correspondence regarding foreclosure of property (.4); draft correspondence to B. Levenson regarding motion for turnover (.2).	2.1	\$567.00
9/13/2017	ML	Exchange correspondence with B. Levenson regarding motion for turnover (.1); exchange correspondence with counsel regarding motion for turnover (.2); revised motion for turnover (.4); revised declaration of B. Wiand (.3); consider legal issues with Receiver (.3).	1.3	\$351.00
9/14/2017	ML	Draft motion for turnover or in the alternative foreclosure (2.0).	2.0	\$540.00
9/14/2017	ML	Receive and review correspondence regarding payment for property (.3).	0.3	\$81.00
9/15/2017	ML	Revise motion for turnover (2.0); revise declaration of B. Wiand (.5); analyze proposed exhibits (.5).	3.0	\$810.00
9/22/2017	ML	Receive and review motion for extension to file initial brief (.2); consider pending issues (.2).	0.4	\$108.00
10/4/2017	JR	Receipt and review of notice of appearance and V. Lee's motion to strike and endorsed order denying same (.1).	0.1	\$14.00
10/6/2017	JR	Receipt and review of motion to withdraw as attorney for V. Lee and B. Meeker and endorsed order (.1).	0.1	\$14.00
10/12/2017	ML	Analyze initial brief (1.0).	1.0	\$270.00
10/18/2017	ML	Receive and review letter sent by V. Lee to Court (.3); review order denying Lee's construed motion for documents and extension of time (.1).	0.4	\$108.00
10/18/2017	JR	Review V. Lee's correspondence to Judge Lazzara and Court's order regarding same (.1).	0.1	\$14.00
10/25/2017	ML	Analyze V. Lee's opposition to motion for turnover (.5); receive and review order regarding reply and hearing (.1); direct A. Cruz regarding research (.3); legal research regarding stay pending appeal (1.0).	1.9	\$513.00
10/25/2017	AC	Conduct research regarding basis to oppose V. Lee's request to stay execution of the judgment (3.4).	3.4	\$657.90
10/26/2017	ML	Analyze V. Lee's opposition (.4); legal research regarding stay pending appeal (.7); direct A. Cruz regarding response and research (.4); draft reply in support of motion (.5).	2.0	\$540.00
10/26/2017	AC	Draft reply in support of motion to enforce equitable lien and constructive trust (3.4).	3.4	\$657.90

**SERVICES**

Date	TKPR	Description of Services	Hours	Amount
<b>ASSET</b>	<b>Asset Analysis and Recovery</b>			
10/27/2017	AC	Draft reply in support of motion to enforce equitable lien and constructive trust (3.9).	3.9	\$754.65
10/30/2017	ML	Analyze V. Lee and M. Sommer's opposition to motion (.3); draft reply in support of motion (.7); consider legal issues with J. Perez (.2).	1.2	\$324.00
10/30/2017	AC	Revise reply in support of motion to enforce equitable lien and constructive trust (.4).	0.4	\$77.40
10/31/2017	ML	Receive and review notices of unavailability (.2); draft reply in support of motion (.5).	0.7	\$189.00
11/1/2017	JJP	Draft reply in support of motion for turnover of homestead (2.0).	2.0	\$495.00
11/1/2017	ML	Prepare for hearing (1.0); consider legal issues with Receiver regarding V. Lee (.2); telephone call with S. Martin regarding resolution (.2); draft reply in support of motion (1.5); consider legal issues with J. Perez (.4); receive and review order regarding motion (.1); draft correspondence to Receiver regarding order (.1).	3.5	\$945.00
11/1/2017	AC	Revise reply in support of motion to enforce constructive trust/equitable lien (.5).	0.5	\$96.75
11/1/2017	JR	Review order on motion to enforce constructive lien and notice of canceling hearing (LEE) (.1).	0.1	\$14.00
11/3/2017	JJP	Draft opposition to bankruptcy appeal regarding turnover of property (3.6).	3.6	\$891.00
11/6/2017	JJP	Draft opposition brief in V. Lee's bankruptcy appeal (5.8).	5.8	\$1,435.50
11/7/2017	JJP	Draft, revise, finalize, and file opposition brief in V. Lee's bankruptcy appeal (8.3).	8.3	\$2,054.25
11/7/2017	ML	Review and revise brief regarding V. Lee bankruptcy appeal (1.5).	1.5	\$405.00
11/7/2017	MG	Draft and revise the table of authorities to the response in opposition to appellants' initial brief (2.7).	2.7	\$378.00
11/16/2017	ML	Draft correspondence to S. Martin regarding V. Lee settlement (.2); review file (.4).	0.6	\$162.00
11/27/2017	ML	Analyze V. Lee's reply brief (.7).	0.7	\$189.00
11/30/2017	ML	Exchange correspondence with S. Martin regarding settlement (.3); draft correspondence to Receiver regarding V. Lee appeal (.3); analyze V. Lee's appellate briefs (.7).	1.3	\$351.00

**SERVICES**

Date	TKPR	Description of Services	Hours	Amount
<b>ASSET</b>	<b>Asset Analysis and Recovery</b>			
12/12/2017	ML	Exchange correspondence with S. Martin regarding settlement (.2); exchange correspondence with B. Levenson regarding settlement (.1); review appeal filings (.4).	0.7	\$189.00
12/22/2017	ML	Consider legal issues with Receiver (1.0).	1.0	\$270.00
12/22/2017	JDM	Confer with M. Lamont and Receiver regarding legal issues (1.0).	1.0	\$193.50
1/2/2018	ML	Analyze court record (.7); analyze court opinion (.5); review briefs (.5).	1.7	\$459.00
1/5/2018	ML	Prepare for hearing on V. Lee's bankruptcy appeal (4.5).	4.5	\$1,215.00
1/8/2018	ML	NO CHARGE: Analyze cases cited by parties in briefs (7.0).	7.0	\$0.00
1/9/2018	ML	Prepare for oral argument on V. Lee appeal (2.5).	2.5	\$675.00
1/10/2018	ML	Analyze cases cited in Appellants' briefs (4.0); prepare outline for oral argument (.5).	4.5	\$1,215.00
1/11/2018	ML	Analyze cases cited by Appellant (3.0); analyze briefing (1.0).	4.0	\$1,080.00
1/12/2018	ML	NO CHARGE: Analyze cases cited by Appellant (3.5); prepare for hearing (1.7); draft outline (1.5).	6.7	\$0.00
1/15/2018	ML	NO CHARGE: Analyze cases cited by Appellant Lee (4.5); prepare for oral argument (3.0); analyze briefing (1.1).	8.6	\$0.00
1/16/2018	ML	Prepare for oral argument (8.5).	8.5	\$2,295.00
1/17/2018	ML	Prepare for and attend oral argument (5.0).	5.0	\$1,350.00
1/17/2018	JR	Communicate with Mr. Lamont regarding hearing related to V. Lee property (.1).	0.1	\$14.00
1/19/2018	ML	Consider legal issues with Receiver (.5); exchange correspondence with S. Sharp regarding V. Lee bankruptcy (.2).	0.7	\$189.00
1/22/2018	ML	Consider V. Lee bankruptcy issues (.3); review motion for enlargement of time (.2).	0.5	\$135.00
1/24/2018	JDM	Analyze investor agreement regarding prevailing party provision (.3).	0.3	\$58.05
1/25/2018	ML	Consider legal issues with Receiver (.4); analyze client documents (1.5).	1.9	\$513.00
1/26/2018	ML	Consider legal issues with Receiver (1.0); analyze client documents (3.0).	4.0	\$1,080.00
<b>Total: Asset Analysis and Recovery</b>			<b>175.50</b>	<b>\$38,279.40</b>

**SERVICES**

<b>Date</b>	<b>TKPR</b>	<b>Description of Services</b>	<b>Hours</b>	<b>Amount</b>
<b>CASE</b>	<b>Case Administration</b>			
1/2/2018	AS	Preparation of caselaw binders for appeal (.3).	0.3	\$42.00
1/4/2018	AS	Research and review documents for preparation of binders for M. Lamont (1.2).	1.2	\$168.00
1/4/2018	MG	Assist with pulling the cases cited in the appeal brief (.5).	0.5	\$70.00
1/5/2018	AS	Perform additional research and pull additional cases via drafting assistant for response to intial brief (.6); prepare table of authorities (1.5); prepare draft binders for M. Lamont review. (1.5).	3.6	\$504.00
1/5/2018	MG	Assist with pulling the cases cited in the appeal brief (.2).	0.2	\$28.00
1/8/2018	AS	Finalize binder of caselaw material for M. Lamont (2.0).	2.0	\$280.00
<b>Total: Case Administration</b>			<b>7.80</b>	<b>\$1,092.00</b>
<b>Total Professional Service:</b>			<b>183.3</b>	<b>\$39,371.40</b>

**DISBURSEMENTS**

<b>Date</b>	<b>Description of Disbursements</b>	<b>Amount</b>
<b>E112</b>	<b>Court Fees</b>	
8/1/2017	Sarasota Clerk of the Circuit Court- Clerk of Court- Fee to record Final Judgment and FS 55.10 Affidavit (V. Lee)	\$35.50
<b>E124</b>	<b>Other</b>	
8/2/2017	Florida Department of State- Professional Services- Fee to record judgment lien certificate - V. Lee	\$35.00
<b>Total Disbursements</b>		<b>\$70.50</b>

Total Services	\$39,371.40
Total Disbursements	\$70.50
Total Current Charges	\$39,441.90
Previous Balance	\$91.00
Less Payments	(\$91.00)
<b>PAY THIS AMOUNT</b>	<b>\$39,441.90</b>



**TASK RECAP**

**Services**

<u>Project No.</u>	<u>Hours</u>	<u>Amount</u>
ASSET - ASSET	175.50	\$38,279.40
CASE - CASE	7.80	\$1,092.00
	<u>183.30</u>	<u>\$39,371.40</u>

**Disbursements**

<u>Project No.</u>	<u>Amount</u>
Court Fees	\$35.50
Other	\$35.00
	<u>\$70.50</u>

**BREAKDOWN BY PERSON**

<u>Person</u>	<u>Project No.</u>	<u>Hours</u>	<u>Amount</u>
ML Michael Lamont	ASSET - ASSET	109.50	\$23,544.00
JJP Jared J. Perez	ASSET - ASSET	44.70	\$11,063.25
AC Ailen Cruz	ASSET - ASSET	11.60	\$2,244.60
KDG Kris D. Galloway	ASSET - ASSET	2.90	\$406.00
JDM Jordan D. Maglich	ASSET - ASSET	1.30	\$251.55
MG Mary Gura	ASSET - ASSET	2.70	\$378.00
MG Mary Gura	CASE - CASE	0.70	\$98.00
JR Jeffrey Rizzo	ASSET - ASSET	2.80	\$392.00
AS Amanda Stephens	CASE - CASE	7.10	\$994.00
		<u>183.30</u>	<u>\$39,371.40</u>